

**BOARD OF DIRECTORS  
OF**

\_\_\_\_\_[Agency / Entity Name]\_\_\_\_\_

\_\_\_\_\_

**TO APPLY FOR CSBG DISCRETIONARY TARGETED INITIATIVE FUNDING  
THROUGH THE CALIFORNIA DEPARTMENT  
OF COMMUNITY SERVICES AND DEVELOPMENT**

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Upon a motion duly made, seconded and unanimously carried by a quorum of the Board of Directors of \_\_\_\_[AGENCY NAME]\_\_\_\_\_, be it RESOLVED:

That [Name]\_\_\_\_\_, the [Executive Director / other authorized person] of the Agency / Corporation is authorized to apply for the following on behalf of the Agency and its Board of Directors:

Community Services and Development RFA Number \_\_\_\_\_,

in the amount of \$ \_\_\_\_\_, for the targeted initiative:

\_\_\_\_\_ [project / initiative title].

The Board hereby authorizes the Executive Director to complete and execute any documents necessary for completion of the application herein described.

Dated: \_\_\_\_\_  
[Print Name], Board President / Chair

Dated: \_\_\_\_\_  
[Print Name], Board Treasurer

Dated: \_\_\_\_\_  
[Print Name], Director

The undersigned, [Board Secretary], certifies that he/she is the duly elected Secretary of this Corporation, and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the Board of Directors held in accordance with state law and the Bylaws of the Corporation.

Dated: \_\_\_\_\_  
[Print Name], Secretary of the Board